

EAST Search History

| Ref # | Hits | Search Query | DBs | Default Operator | Plurals | Time Stamp |
|-------|--------|--|--|------------------|---------|------------------|
| L2 | 36 | "second party" SAME check same database | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 08:47 |
| L3 | 47 | "second party" WITH (check or payment) same database | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 08:51 |
| L4 | 1 | "second party check" same database same identif\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 08:51 |
| L5 | 8 | "second party check" same database | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 08:51 |
| L6 | 24 | "second party check" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 08:51 |
| L7 | 436 | "second party" SAME database | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:00 |
| L8 | 741518 | check | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:00 |
| L9 | 262 | L7 and L8 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:00 |
| L10 | 834998 | identify\$ | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:01 |

EAST Search History

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|-----|---------|---|--|----|----|------------------|
| L12 | 211 | L9 and L10 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:01 |
| L13 | 4448504 | WO 01/97134 A1 | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:07 |
| L15 | 1 | "WO 01/97134 A1" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:17 |
| L16 | 43494 | identify\$ WITH database | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:18 |
| L17 | 601 | identify\$ WITH database WITH check | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:18 |
| L18 | 31 | identify\$ WITH database WITH check WITH second | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:19 |
| L19 | 23352 | select with database | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:52 |
| L20 | 0 | select with database with "second party check" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:52 |
| L21 | 14526 | identify\$ with database with information | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:53 |
| L22 | 299 | identify\$ with database with information with check | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/23 09:53 |

EAST Search History

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|----|-----|---|--|----|----|------------------|
| S1 | 14 | (score WITH risk) SAME check SAME information SAME "positive pay" | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/19 16:30 |
| S2 | 116 | (score WITH risk) SAME check SAME information | US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO | OR | ON | 2007/07/19 16:30 |